



WASHOE COUNTY

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CM/ACM 18
Budget N/A
DA N/A
Comptroller N/A
HR N/A
Other N/A

STAFF REPORT

BOARD MEETING DATE: October 27, 2015

DATE: October 15, 2015
TO: Board of County Commissioners
FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve appointment of Washoe County District 5 Commissioner Jeanne Herman, to the vacant seat on the Vya Conservation District Board of Supervisors for a two year term. (All Commission Districts.)

SUMMARY

This staff report requests that the Board of County Commissioners approve the recommendation to appoint Washoe County District 5 Commissioner Jeanne Herman to the vacant seat on the Vya Conservation District Board of Supervisors for a two year term. (Commission District 5.)

Washoe County Strategic Objective supported by this item: Regional and Community Leadership.

PREVIOUS ACTION

There is no previous action, as the Board of County Commissioners' have not had an appointment to the Vya Conservation District Board of Supervisors.

BACKGROUND

Nevada Revised Statutes Sections (NRS) 548.283(3) and (4) indicate that the County Commission "shall appoint a representative to represent the governing body as a supervisor on the governing board of the district." In sub-section 4 of NRS 548.283 it states that "after the appointment occurs, the representative shall designate an alternate to replace the representative in the representative's absence from meetings of the supervisors of the district. The County's representative, be it the actual or the alternate, is a full member of the Board with voting rights and affecting the Board's quorum requirement numbers, and therefore needs to be able to attend their meetings on a regular basis. This appointed position, under NRS 548.290(1), serves a two year term.

FISCAL IMPACT

None.

AGENDA ITEM # 5D

RECOMMENDATION

Approve appointment of Washoe County District 5 Commissioner Jeanne Herman, to the vacant seat on the Vya Conservation District Board of Supervisors for a two year term.

POSSIBLE MOTION

Should the Board agree a possible motion would be: "Approve appointment of Washoe County District 5 Commissioner Jeanne Herman, to the vacant seat on the Vya Conservation District Board of Supervisors for a two year term.